

Encl:

#### DEPARTMENT OF THE NAVY

BOARD FOR CORRECTION OF NAVAL RECORDS
2 NAVY ANNEX
WASHINGTON DC 20370-5100

HD:hd

Docket No: 00044-00

7 August 2000

From: Chairman, Board for Correction of Naval Records

To: Secretary of the Navy

Subj: CDR USN

REVIEW OF NAVAL RECORD

Ref: (a) Title 10 U.S.C. 1552

(1) DD Form 149 dtd 2 Dec 99 w/attachments

(2) NAVIG N66 memo dtd 29 Dec 99 w/enclosures

(3) PERS-61 memo dtd 21 Mar 00

(4) PERS-311 memo dtd 19 May 00 w/amendment

(5) Counsel ltr dtd 26 Jul 00

(6) Subject's naval record

- 1. Pursuant to the provisions of reference (a), Subject, hereinafter referred to as Petitioner, filed enclosure (1) with this Board requesting, in effect, that the applicable naval record be corrected by removing the regular fitness report for 1 September to 23 December 1998, a copy of which is at Tab A. He further requested that the two concurrent fitness reports provided at Tabs 1 and 2 to his application, for 1 December 1997 to 10 June 1998 and 11 June to 23 December 1998, be filed in his record to replace the contested report. Finally, Petitioner requested that he be awarded the Meritorious Service Medal (MSM). The Board did not consider this request, as he has not exhausted his administrative remedies. He may submit the recommendation that he be awarded the MSM to the immediate superior in command (ISIC) of the officer who submitted the contested fitness report, citing the circumstances of his case.
- 2. The Board, consisting of Messrs. Bishop, Pauling and Pfeiffer, reviewed Petitioner's allegations of error and injustice on 3 August 2000, and pursuant to its regulations, determined that the corrective action indicated below should be taken on the available evidence of record. Documentary material considered by the Board consisted of the enclosures, naval records, and applicable statutes, regulations and policies.
- 3. The Board, having reviewed all the facts of record pertaining to Petitioner's allegations of error and injustice, finds as follows:
- a. Before applying to this Board, Petitioner exhausted all administrative remedies available under existing law and regulations within the Department of the Navy.

- b. At enclosure (2) is a command climate assessment requested by the Naval Inspector General (NAVIG), with a NAVIG cover letter reflecting that the command climate under the commanding officer who submitted the contested regular fitness report was "well below par, which will support petitioners' claims that many were unfairly treated in the evaluation process."
- c. In correspondence attached as enclosure (3), the Navy Personnel Command (NPC) office having cognizance over professional relationships has recommended that the contested regular fitness report be removed on the basis of racial bias.
- d. In correspondence attached as enclosure (4), the NPC office having cognizance over fitness report matters also recommended approving Petitioner's request to remove the contested regular fitness report, on the basis of the command assessment at enclosure (2). Initially, they recommended against filing the two concurrent fitness reports provided with the petition on the ground that they were not acceptable for filing without the signature of the regular reporting senior. They later amended this portion of their opinion to state that if the Board determined Petitioner "was subject to discrimination," they would have no objection to placing the concurrent fitness reports in his record.
- e. Petitioner's counsel's letter at enclosure (5) disputed the recommendation, in the original advisory opinion at enclosure (4), against filing the concurrent reports.

### **CONCLUSION:**

Upon review and consideration of all the evidence of record, and especially in light of the contents of enclosures (2) and (3) and the amended opinion at enclosure (4), the Board finds the existence of an injustice warranting the following corrective action:

## **RECOMMENDATION:**

a. That Petitioner's naval record be corrected by removing therefrom the following regular fitness report and related material:

Date of Report	Reporting Senior	Period of From	Report To
99Jan22	CAPT	98Sep01	98Dec23

b. That there be inserted in Petitioner's naval record a memorandum in place of the removed report containing appropriate identifying data concerning the report; that the memorandum state that the report has been removed by order of the Secretary of the Navy in accordance with the provisions of federal law and may not be made available to selection boards and other reviewing authorities; and that such boards may not conjecture or draw any inference as to the nature of the report.

- c. That the concurrent fitness reports for 1 December 1997 to 10 June 1998 and 11 June to 23 December 1998, to be forwarded by this Board, be filed in place of the regular report to be removed.
- d. That Petitioner's naval record be corrected further by inserting a memorandum, containing appropriate identifying data, stating that the concurrent fitness reports for 1 December 1997 to 10 June 1998 and 11 June to 23 December 1998 have been filed by order of the Secretary of the Navy, without signature by the regular reporting senior.
- e. That any material or entries inconsistent with or relating to the Board's recommendation be corrected, removed or completely expunged from Petitioner's record and that no such entries or material be added to the record in the future.
- f. That any material directed to be removed from Petitioner's naval record be returned to the Board, together with a copy of this Report of Proceedings, for retention in a confidential file maintained for such purpose, with no cross reference being made a part of Petitioner's naval record.
- 4. Pursuant to Section 6(c) of the revised Procedures of the Board for Correction of Naval Records (32 Code of Federal Regulations, Section 723.6(c)) it is certified that a quorum was present at the Board's review and deliberations, and that the foregoing is a true and complete record of the Board's proceedings in the above entitled matter.

ROBERT D. ZSALMAN Recorder Jonathan S. RUSKIN
Acting Recorder

5. Pursuant to the delegation of authority set out in Section 6(e) of the revised Procedures of the Board for Correction of Naval Records (32 Code of Federal Regulations, Section 723.6(e)) and having assured compliance with its provisions, it is hereby announced that the foregoing corrective action, taken under the authority of reference (a), has been approved by the Board on behalf of the Secretary of the Navy.

Executive Direct

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# DEPARTMENT OF THE NAVY NAVY PERSONNEL COMMAND 5720 INTEGRITY DRIVE MILLINGTON TN 38055-0000

1610 PERS-61/048 21 Mar 00

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MEMORANDUM FOR EXECUTIVE DIRECTOR, BOARD FOR CORRECTION OF NAVAL RECORDS

Via: Assistant for BCNR Matters, PERS-00ZCB

Subj: REQUEST FOR COMMENTS AND RECOMMENDATIONS IN CASE OF COMMANDE

Ref:

- (a) BCNR PERS-00ZCB memo of 23 FEB 00
- (b) Navy IG Ser N6/1582 of 9 SEP 99 with undated cover letter signed by Navy IG N66
- (c) OPNAVINST 5354.1D Navy EO Manual

Encl: (1) BCNR File 00044-00

- 1. Reference (a) requested an advisory opinion in response to Commander request to remove the fitness report for the period 1 September 1998 to 23 December 1998 from his service record and replace it with two concurrent fitness reports. Enclosure (1) is returned.
- 2. Commander alleges that the fitness report was improperly annotated in Block 41 because it referred to an investigation of him that alleged discrimination and fraternization that had yet to be officially completed and forwarded. He retained a lawyer in pursuit of getting the fitness report removed. In the process of trying to get a copy of the completed investigation referred to in the fitness report, he became aware of an investigation against the reporting senior which substantiated racial bias. Reference (b) is a copy of the Navy Inspector General report. Commander alleges that racial bias possibly influenced the fitness report in question.
- 3. The date of the completed investigation report on Commander is 8 January 1999. The ending date of the fitness report that contains reference to the investigation ends 23 December 1998. I am not the expert on fitness reports; however, the Fitness Report/Evaluation Instruction BUPERSINST 1610.10 states in section N-14, that comments on investigations are prohibited unless the investigation has been completed.
- 4. Commande lawyer commented that the investigating officer concluded that Commande had not fraternized.

Subj: REQUEST FOR COMMENTS AND RECOMMENDATIONS IN CASE OF COMMANDER

That's not exactly correct. The investigating officer stated that it would be difficult to prove beyond a reasonable doubt the allegations of fraternization and racial discrimination. The investigating officer was confident that there was a preponderance of evidence that indicated there were patterns of behavior that needed to be corrected. He recommended counseling or administrative action, such as fitness report annotations.

- 5. It is my opinion that the reporting senior probably discussed the investigation results with the investigating officer prior to writing the fitness report. However, the actual report was not submitted to her at least until 8 January 1999 and the ending date of the fitness report is 23 December 1998. I am not in disagreement with the comments but I believe they may be inappropriate for the timing of this particular fitness report. However, I am not the expert on fitness reports and I recommend that PERS-311 comment on the validity of the fitness report.
- 6. In my position as PERS-61, I was aware of the circumstances that surrounded the Navy IG investigation that resulted in reference (b). I was not personally involved but became aware of the situation at that particular command. In light of the results of reference (b), I recommend that the fitness report be removed due to racial bias in accordance with reference (c).

Director, Professional Relationships Division (PERS-61)

# **DEPARTMENT OF THE NAVY**



NAVY PERSONNEL COMMAND 5720 INTEGRITY DRIVE MILLINGTON TN 38055-0000

> 1610 PERS-311 19 May 2000

# MEMORANDUM FOR THE EXECUTIVE DIRECTOR, BOARD FOR CORRECTION OF NAVAL RECORDS

Via: PERS/BCNR Coordinator (PERS-00ZCB)

Subj: CDR

Ref: (a) BUPERSINST 1610.10 EVAL Manual

(b) DON Inspector General's letter 50441 Ser N6/1582 of 9 September 1999

Encl: (1) BCNR File

- 1. Enclosure (1) is returned. The member requests the removal of his original fitness report for the period 1 September 1998 to 23 December 1998, and replace it with two concurrent fitness reports.
- 2. Based on our review of the material provided, we find the following:
- a. A review of the member's headquarters record revealed the report in question to be on file. The member signed the report acknowledging the contents and his right to submit a statement. The member indicated he did desire to submit a statement. The member's statement and the reporting senior's endorsement are properly reflected in his record.
- b. Commande descriptions because of the appearance of racial bias and discrimination. Evaluating a subordinate officer's performance and making recommendations concerning promotion and assignment are the responsibilities of the reporting senior. The duties are accomplished in the fitness report. In reviewing petitions that question the exercise of the reporting senior's evaluation responsibilities, we must determine if the reporting senior abused his/her discretionary authority. We must see if there is any rational basis to support the reporting senior's decisions, and whether the reporting senior's actions were the result of improper motive. However, we must start from the position that the reporting senior exercised his/her discretion properly. Therefore, for us to recommend relief, the petitioner has to demonstrate that the reporting senior acted for an illegal or improper purpose. The petitioner must do more than just assert the improper exercise of discretion; she must provide evidence to support the claim. I believe Commander as done so.
- c. Based on reference (b), we believe the fitness report for the period 1 September 1998 to 23 December 1998 should be removed from Commander and Proceedings of the Procedure o

- d. The two concurrent fitness reports provided with the member's petition are not acceptable for filing as his regular reporting senior did not countersign them.
  - e. The member proves the report to be unjust or in error.
- 3. We recommend removal of the fitness report in question.

Head, Performance Evaluation Branch

- d. The two concurrent fitness reports provided with the member's petition are not acceptable for filing as his regular reporting senior did not countersign them. However, if the boards determines the member was subject to discrimination, we would have no objections to place the concurrent fitness reports in the member's record.
  - e. The member proves the report to be unjust or in error.
- 3. We recommend removal of the fitness report in question.



Head, Performance Evaluation Branch

LAW OFFICES

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MEMORANDUM FOR Executive Director, Board for Correction of Naval Records, 2 Navy Annex, Washington, D.C. 20374-5100

From: Civilian Counsel

Date: July 26, 2000

Subj: RESPONSE TO ADVISORY OPINIONS ICO COMMANDE

1. Through counsel, Commanded Substitution of Naval Records by the Bureau of Naval Personnel, PERS-61 and the Bureau of Naval Personnel PERS-311.

- 2. With regard to the Advisory Opinion provided by the following information is provided. First, Commande the Source oncurs with the PERS-311 Advisory Opinion to the extent that the Advisory Opinion recommends removal from his OMPF of the fitness report (and all associated documents, including his rebuttal) prepared by covering the period 1 September 1998 to 23 December 1998.
- a. As the PERS-311 Advisory Opinion correctly states, in order for Commander obtain relief or even a recommendation for relief from PERS-311 he was required to:

demonstrate that the reporting senior did not properly exercise his/her authority. The petitioner must show that the reporting senior acted for an illegal or improper purpose. The petitioner must do more than just assert the improper exercise of discretion; she [sic] must provide evidence to support her [sic] claim. I believe Commander done so.

Second, once it has been established that Commande the standard and demonstrated that the reporting senior acted for an illegal or improper purpose, as he has done here, the Board is required, pursuant to federal law, to provide him with "thorough and fitting relief."

1204 (Fed. Cir. 1993).

b. Commande spectfully disagrees with the PERS-311 Advisory Opinion to the extent that it asserts that he should not be provided the relief requested with respect to the two concurrent fitness reports prepared on him but not countersigned and not forwarded for

inclusion in his OMPF commander commander contrary to law, based upon the appearance in her conduct and actions that demonstrated racial bias against Afro-American officers like Command The reporting senior duties she performed necessarily included her decision whether she would counter-sign the concurrent fitness reports submitted on Command Performance by reporting seniors with close daily observation of him in Diego Garcia, a command far removed from Capta Preparing the evaluation of Command Counter-sign the two concurrent fitness reports so that they could be filed in Commander Performed her duties in a manner that was illegal and improper because it was suggestive of racial bias and this proof was sufficient to occasion the recommendation for removal of the fitness report prepared by the reporting senior, the reporting senior's decision not to forward and counter-sign two fitness reports she personally prepared.

- not to grant him relief for the equally racially biased decision not to forward completely favorable fitness reports prepared by officers with first-hand observation of his performance, is to grant Commander half-a-loaf" of relief. In the absence of the two concurrent fitness reports, Commander becord will be absent any evaluation of his performance whatsoever during the period 1 September 1998 to 23 December 1998. In the absence of the inclusion of the two concurrent fitness reports, which were prepared in accordance with the governing BUPERS Instruction, Commander lill be prejudiced in his consideration for future promotion boards, boards considering him for Major Command, fellowships and positions of importance such as Military Assistants/Executive Assistants to senior military and policy leaders in the Department of the Navy and Department of Defense. Such a result is both unfair and unjust, particularly where, as here Commander has established that official actions taken by his reporting senior were the product of racial bias.
- d. The Board possesses the power and authority to recommend an exception to policy set forth in BUPERSINST 1610.10 where, as here, such an exception is necessary to grant "thorough and fitting relief" and to completely purge the taint of the established racial bias. In this case, Commanded the same been the victim of racial bias at the hands of his reporting senior. He was evaluated by two competent officers who performed their evaluation duties in accordance with the governing BUPERS Instruction and in the absence of any improper bias or prejudice. In order to permit Commanded becord to be presented fully, accurately and free of the bias he has proved, and to fully mitigate the potential future damage to his career as a result of the racial bias he suffered, Commanded become permit future that the Board should recommend to the Secretary of the Navy that the two concurrent fitness reports prepared on Commanded and forwarded to BUPERS by his reporting senior,

and which were attached to his Application for Correction of Naval Record, be included in his Naval record.

- 3. With regard to the Advisory Opinion provided by PERS-61, Commanded with the recommendation that the fitness report prepared upon him by Capt removed from his Official Military Personnel File. While Commanded is not agree with all of the factual statements and rationale set forth in the Advisory Opinion, he does agree with the recommendation and sees no point in non-concurring as a result. Accordingly, Commanded Quests that the Board act in accordance with the PERS-61 recommendation for removal of the fitness report prepared by September 1998 to 23 December 1998.
- 4. In addition to the above-referenced comments on the Advisory Opinions provided by PERS-311 and PERS-61, Commanded the state of the racial bias he suffered: Captable failure to approve and forward the recommendation for the award of the Meritorious Service Medal for his performance of duties while the Commanding Officer, NAVCOMTELS A copy of the recommendation is attached hereto as an exhibit, for the consideration of the Board in deciding this request. Commanded specifilly asserts that the racial bias he experienced and which led to the adverse fitness report and failure to forward two concurrent fitness reports for inclusion in his Naval record also was the motivation by Captable and to submit the recommendation for the award of the Meritorious Service Medal. Accordingly, Commander quests that the Board recommend to the Secretary of the Navy that Commander awarded the Meritorious Service Medal for the actions contained in the accompanying award recommendation.



Encl: